

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
March 1, 2007

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on March 1, 2007 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer, Rubin and Shanley.

Absent: None.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2007 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Hemphill, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

**LETTER FROM THE PETE PAUELS BASS TOURNAMENT COMMITTEE
REQUESTING PERMISSION TO HOLD THEIR PICNIC AT VICTORY PARK
FOLLOWING THEIR ANNUAL TOURNAMENT ON SATURDAY, JUNE 17, 2007 FROM
5:00 P.M. TO 8:00 P.M. SERVING FOOD AND ALCOHOLIC BEVERAGES:**

The Municipal Clerk/Administrator advised of a letter from Allen Gallagher, Chairman of the Pete Pauels Bass Tournament Committee, requesting permission to use Victory Park for their picnic after the 2nd Annual Tournament on Saturday, June 16, 2007 (rain date Sunday, June 17, 2007) from 5:00 p.m. to 8:00 p.m. They are also requesting permission to serve food, beer and wine. Mr. Gallagher advised that they have a liability policy of one to two million dollars allocated.

Councilwoman DeVoe asked if they had served alcohol the previous year at their picnic.

The Municipal Clerk/Administrator advised that they had used Victory Park for their picnic last year but did not serve alcohol.

Mr. Gallagher was present to discuss the matter of serving beer and wine at the picnic this year and stated that the picnic would only run from 5:00 p.m. to 8:00 p.m. so alcohol would not be served for a long period of time.

It was pointed out that the fishermen will have been out fishing and probably drinking all day.

The Mayor and Council, along with the Borough Attorney, discussed the liability posed with alcohol being served. Since the Committee will be giving away the alcoholic beverages and not selling them, it will only be necessary to provide a certificate of insurance naming the Borough as the insured. The Borough Attorney advised that the aforementioned one to two million was not sufficient in today's world, but coverage of two to four or five million would be better coverage.

Councilwoman DeVoe stated that she felt that we should not be allowing alcohol to be served in Borough Parks and that the precedent should not be set.

Mr. Gallagher stated that the Captain's Meeting would be held at the Municipal Boat Ramp the evening before the tournament and that no alcohol would be served at that time.

Councilman Kammerer stated that he had attended the picnic last year and that there were only about thirty in attendance. He added that he was not opposed to serving beer and wine.

The Council deferred to the Borough Attorney at this point.

The Borough Attorney asked Mr. Gallagher if he had checked into the expense of two to four million dollar coverage because he would feel more comfortable if the higher coverage were to be obtained.

Mr. Gallagher stated that he did not know but would check and that the one to two million was about \$400.00. He said that he would check on that and report back to the Mayor and Council.

It was decided that permission to hold the Tournament and picnic should be granted on the condition that the liability coverage be increased to two to four million dollars if beer and alcohol were to be served.

In answer to questions by Councilman Kammerer, Mr. Gallagher stated that he hoped to have a larger turnout this year than the 33 boats that participated last year, possibly 50-60 boats, and that the top prize last year had been \$3,000. Mr. Gallagher stated that he hoped to increase the prize money by having raffles this year; he added that he would be obtaining a raffle license for the 50/50 and drawings that they would be holding.

On motion by Councilman Kammerer, seconded by Councilman Broderick, this communication was ordered received and permission for the picnic granted, with permission to serve alcohol only if proof of adequate insurance was given to the Borough in advance of their event, on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mr. Gallagher thanked the Mayor and Council and left the meeting at this time.

LETTER FROM THOMAS P. SANTRY, P.A. ON BEHALF OF JAMES B. WARK FOR PROPERTY AT 41 WARDELL AVENUE (BLOCK 105, LOT 40.01), ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT PERMIT AND TIDELANDS (RIPARIAN) CONVEYANCE TO REMOVE THE EXISTING DOCK STRUCTURES AND PROPOSE TO CONSTRUCT A FIXED PIER, RAMP, FLOATING DOCKS AND BOATLIFT AS SHOWN ON THE PLANS:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of James Wark, 41 Wardell Avenue. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Permit and Tidelands (Riparian) Conveyance) to remove the existing dock structures and construct a fixed pier, ramp, floating docks and a boatlift as shown on the plans.

On motion by Councilman Rubin, seconded by Councilman Broderick, this communication was ordered received. All in favor.

LETTER FROM THE THOMAS P. SANTRY, P.A. ON BEHALF OF JAMES B. WARK FOR PROPERTY AT 41 WARDELL AVENUE (BLOCK 105, LOT 40.02), ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT PERMIT AND TIDELANDS (RIPARIAN) CONVEYANCE PROPOSING TO CONSTRUCT A NEW FIXED PIER, RAMP, FLOATING DOCKS AND BOATLIFT AS SHOWN ON THE PLANS:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of James B. Wark, 41 Wardell Avenue. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Permit and Tidelands (Riparian) Conveyance to construct a fixed pier, ramp, floating docks and a boatlift as shown on the plans.

On motion by Councilman Rubin, seconded by Councilman Hemphill, this communication was ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

ORDINANCE TO AUTHORIZE AN INCREASE IN THE FIRE ALARM FEE STRUCTURE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE TO AMEND THE CODE

OF THE BOROUGH OF RUMSON BY
AMENDING CHAPTER III,
POLICE REGULATIONS

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

Gary Boyd of 56 East River Road asked if the fee structure was changing completely.

The Municipal Clerk/Administrator advised that the first two false alarms in a calendar year would have a warning issued and that the fees for penalties increased for the third false from \$50.00 to \$75.00 and the fourth from \$100.00 to \$150.00; there was an addition of a fifth with a fee of \$300.00, sixth of \$500.00 and seventh and subsequent of \$750.00 to the maximum municipal fee allowed that would be set by the court.

It was explained by Councilman Kammerer that the fees were for false alarms when the Fire Department has been called out due to a malfunction of the alarm system. He added that the hope was that this would encourage residents to maintain their alarm systems so that the number of false alarm calls would be reduced.

The Municipal Clerk/Administrator added that the new fee schedule brought the Borough in line with other municipalities in this area.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Kammerer moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

**ORDINANCE TO UPDATE THE NO PARKING AREAS ON BELLEVUE AVENUE.
PUBLIC HEARING:**

The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE TO AMEND THE CODE
OF THE BOROUGH OF RUMSON BY
AMENDING CHAPTER VII, TRAFFIC

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ORDINANCE TO AMEND THE FEES FOR CERTIFIED COPIES OF VITAL STATISTIC RECORDS TO INCLUDE CIVIL UNIONS. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF RUMSON
BY AMENDING CHAPTER II, ADMINISTRATION, BOARD OF HEALTH**

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Rubin, seconded by Councilwoman DeVoe, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Rubin, seconded by Councilman Broderick, the public hearing on this ordinance was declared closed. All in favor.

Councilman Rubin moved the adoption of this ordinance in final reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

NEW BUSINESS:

RESOLUTION TO AUTHORIZE THE BOROUGH TO MOVE FORWARD WITH PLANS TO BUILD A NEW MEMORIAL BOROUGH HALL:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, over the course of the past few years, the Borough Council looked into the prospect of either renovating the existing Borough Hall building or constructing a new Borough Hall building; and

WHEREAS, the Borough had sent out a mailing of a brochure which included a letter from the Mayor inviting all residents and business owners to a public meeting and a depiction of the proposed Borough Hall building, including the new site plan and building layout; and

WHEREAS, the Borough Council held the public meeting at the Rumson-Fair Haven Regional High School auditorium on February 20, 2007 at 7:30 p.m.; and

WHEREAS, professionals that made presentations were Frank Tomaino, Principal Architect at Design Ideas Group; Gary C. Dahms, Senior Vice President at T & M Associates; Kenneth Kalmis, Architectural Historian at Cultural Resource Consulting Group (Historic Preservation and Archeology); Eugene M. Farrell, Borough Auditor with Hutchins, Farrell, Meyer & Allison; and

WHEREAS, the presentation included the following:

- Improve working conditions
- Address overall condition of aging building
- Provide for ADA and public access
- Modernize building and IT systems
- Bring into compliance as a government building
- Provide for the safety of the Borough's government and fire suppression of its records; and

WHEREAS, a Needs Assessment was conducted by the Building Committee including the following items:

- Employee input was gathered by survey
- Service levels of the public were considered
- Identified space needed now and in the future to provide for growth
- Plan for IT and storage requirements now and in the future
- ADA compliance required; and

WHEREAS, an Engineering Review of the existing building was conducted by T & M Associates, Inc. with the following findings:

- Electrical not up to current requirements
- Bathrooms, doorways and hallways are not ADA compliant
- Floor load compliance not adequate
- Foundation inadequate
- HVAC inadequate
- No fire suppression system/minimal fire detection system/no alternate form of egress

WHEREAS, an Historical Analysis of the existing building was done by Cultural Resource Consulting Group with the following findings:

- Continuous extensive renovations and alterations since 1929
- Building does not retain historic integrity in design, materials or craftsmanship

WHEREAS, the conclusion of all the studies recommended the replacement of Memorial Borough Hall; and

WHEREAS, after the study by the Finance Committee it was found that the total cost of the project would be \$5,500,000.00 with an annual interest and principal payments of \$350,000.00 based on a 25-year bond at 4.1 %; and

WHEREAS, the Finance Committee advised that the cost of the project would be \$136.00 annually per average household or business and would come out of the current tax levy; the project would not cause taxes to increase; and

WHEREAS, it was determined that it is a good time to borrow due to the low interest rate environment and it is also a good time to go out to bid because contractors were eager for work and competition;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that, after careful consideration of all the facts and information presented to the Mayor and Council, the project should move forward and a new Borough Hall should be constructed as presented by the Building Committee; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this meeting held on March 1, 2007.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

BOND ORDINANCE TO APPROPRIATE \$7,937,000 FOR VARIOUS IMPROVEMENTS IN FIRST READING. PUBLIC HEARING SCHEDULED FOR MARCH 15, 2007:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

BOND ORDINANCE APPROPRIATING \$7,937,000
AND AUTHORIZING \$7,406,666 BONDS OR NOTES
OF THE BOROUGH FOR VARIOUS IMPROVEMENTS
OR PURPOSES AUTHORIZED TO BE UNDERTAKEN
BY THE BOROUGH OF RUMSON, IN THE COUNTY
OF MONMOUTH, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH OF RUMSON, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by the Borough of Rumson, New Jersey (the "Borough"). For the said improvements or purposes stated in said Section 3, there is hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$7,937,000 including (a) the aggregate sum of \$370,334 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and (b) a grant from the New Jersey Department of Transportation in the amount of \$160,000 (the "Grant").

Section 2. For the financing of said improvements or purposes and to meet the part of said \$7,937,000 appropriation not provided for by application hereunder of said down payments and the Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$7,406,666 pursuant to the Local Bond Law of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$7,406,666 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, the estimated maximum amount of bonds or notes to be issued for each such purpose, and the period of usefulness of each such purpose are respectively as follows:

Improvement or Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Useful Life
New Borough Hall	\$5,500,000	\$5,238,095.20	40 years
Various Road, Sidewalk, Curbing and Repair Improvements, including, without limitation, Bellevue Avenue, North	\$1,085,000	\$880,952.30	10 years

Improvement or Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Useful Life
Street and Washington Street.			
Drainage/Ponds	\$120,000	\$114,285.70	15 years
Sanitary Sewer Repairs and improvements	\$500,000	\$476,190.40	40 years
Acquisition of Vehicles for Department of Public Works	\$ 20,000	\$ 19,047.60	15 years
Acquisition of Department of Public Work Equipment	\$ 5,000	\$ 4,761.90	15 years
Park Equipment	\$18,000	\$17,142.80	15 years
First Aid Equipment	\$20,000	\$19,047.60	15 years
First Aid Ambulance	\$200,000	\$190,476.10	15 years
Fire Department Equipment	\$50,000	\$47,619.00	15 years
Fire Department Utility Truck	\$75,000	\$71,428.50	10 years
Police Equipment	\$75,000	\$71,428.50	15 years
Bulkhead Replacement	\$169,000	\$160,952.30	10 years
Borough Hall Equipment	\$100,000	\$95,238.10	15 years
TOTAL	\$7,937,000	\$7,406,666.00	

Said appropriations and estimated costs include all materials necessary for or incidental to each of the foregoing purposes and improvements. The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose, and in the case of the road projects, includes the Grant.

Section 4. The following matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and are each a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes, within the limitations of the Local Bond Law and taking into consideration the respective amounts of said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 33.5 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$7,406,666, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding \$1,000,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law are included as part of the estimated costs of said improvements.

Section 5. Any funds from time to time received by the Borough as grants in aid of financing the improvements or purposes described in Section 3 of this bond ordinance, including the Grant, shall be used for financing said improvements or purposes by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough intends to issue bonds or notes to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance. The Borough expects that the maximum principal amount of bonds or notes that will be issued to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance is \$7,406,666. If the

Borough incurs any such costs prior to the issuance of the bonds or notes, the Borough intends to reimburse itself for such expenditures with the proceeds of the bonds or notes.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Councilman Rubin moved the adoption of this ordinance in first reading. Motion seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, March 15, 2007 meeting of the Borough Council at 7:30 p.m.

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN FIRST READING. PUBLIC HEARING SCHEDULED FOR APRIL 5, 2007:

The Municipal Clerk/Administrator read the following ordinance by title only in first reading:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Rumson in the County of Monmouth finds it advisable and necessary to increase its Calendar Year 2007 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$69,522.46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Rumson in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the Calendar Year 2007 budget year, the final appropriations of the Borough of Rumson shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$243,328.62, and that the Calendar Year 2007 municipal budget for the Borough of Rumson be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilman Broderick moved the adoption of this ordinance in first reading. Motion seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

Mayor Ekdahl stated that this ordinance would be published and posted and come up for final consideration and public hearing at the Thursday, April 5, 2007 meeting of the Borough Council at 7:30 p.m.

RESOLUTION TO AUTHORIZE THE BOROUGH TO ENTER INTO A CONTRACT WITH FRANK J. TOMAINO OF DESIGN IDEAS GROUP FOR PLANS TO BUILD A NEW MEMORIAL BOROUGH HALL:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, there exists a need for the services of an Architect for the Borough of Rumson; and

WHEREAS, Frank J. Tomaino and Design Ideas Group (formerly Tomaino, Tomaino, Iamello & Associates, PA) was hired for the preliminary review and design phase for Memorial Borough Hall; and

WHEREAS, the Mayor and Council, after careful consideration, have decided to move forward with the replacement of Memorial Borough Hall; and

WHEREAS, the Local Public Contracts Law, R.S.40A:11-1, et. seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be published no more than ten (10) days following the adoption thereof:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson as follows:

1. The Mayor and the Borough Clerk are hereby authorized, in behalf of the Borough, to retain Frank J. Tomaino, AIA, NCARB, of the firm Design Ideas Group, to perform the services of Architect for the new Memorial Borough Hall.
2. Said architect is retained and appointed to the office of Architect for Memorial Borough Hall without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service rendered or performed is to be done by a person authorized by law to practice a recognized profession and whose profession and practice is regulated by law and bids are not required per R.S.40A:5-11.
3. A copy of this resolution shall be published in one of the Borough's official newspapers as required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk/Administrator be authorized to sign a contract with Frank J. Tomaino and his firm for the final design and completion of the Borough Hall Project once funding is available.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

2006 RESERVE APPROPRIATION TRANSFER RESOLUTION:

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, N.J.S.A. 40A:4-59 states should it become necessary during the first three months of the following year to expend for certain purposes specified in the budget an amount in excess of the respective amounts appropriated therefore and there shall be an excess in one or more appropriations, the Governing Body may, by resolution, adopted by not less than 2/3 vote, transfer the amount of such excess to those appropriations deemed to be insufficient;

BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following transfers between 2006 Reserve Appropriations be and same are hereby approved:

To: Engineering – Other Expenses	\$ 5,000.00
Vehicle Maintenance	\$ 3,000.00
Street Department – Other Expenses	\$ 2,000.00
Utility and Bulk Expenses	
Electricity	\$ 2,000.00
Total	\$ 12,000.00

From: Administration and Executive – Salary and Wages	\$ 10,000.00
Utility and Bulk Expenses	
Telephone	\$ 2,000.00
Total	\$ 12,000.00

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer be and is hereby authorized and directed to debit and credit said accounts for 2006 accordingly.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

TEMPORARY CAPITAL BUDGET RESOLUTION:

RESOLUTION TEMPORARY CAPITAL BUDGET

WHEREAS, it is desired to adopt a 2007 Temporary Capital Budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Rumson, County of Monmouth, that the following 2007 Temporary Capital Budget be adopted:

CAPITAL BUDGET 2007

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2007					6 To Be Funded In Future Years
				5a 2007 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid & Other Funds	5e Debt Authorized	
New Borough Hall	1	5,500,000.00			261,904.80			5,238,095.20	
Roads, Sidewalks, Curbing	2	1,085,000.00			44,047.70		160,000.00	880,952.30	
Drainage/Ponds	3	120,000.00			5,714.30			114,285.70	
Sanitary Sewer Repairs	4	500,000.00			23,809.60			476,190.40	
DPW Vehicle	5	20,000.00			952.40			19,047.60	
DPW Equipment	6	5,000.00			238.10			4,761.90	
Park Equipment	7	18,000.00			857.20			17,142.80	
First Aid Equipment	8	20,000.00			952.40			19,047.60	
First Aid Ambulance	9	200,000.00			9,523.90			190,476.10	
Fire Department Equipment	10	50,000.00			2,381.00			47,619.00	
Fire Department Utility Truck	11	75,000.00			3,571.50			71,428.50	
Police Equipment	12	75,000.00			3,571.50			71,428.50	
Bulkhead Replacement	13	169,000.00			8,047.70			160,952.30	
Borough Hall Equipment	14	100,000.00			4,761.90			95,238.10	
TOTALS ALL PROJECTS		7,937,000.00			370,334.00		160,000.00	7,406,666.00	

3 YEAR CAPITAL PROGRAM 2007 – 2009

Anticipated PROJECT Schedule and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2007	2008	2009	2010	2011	2012
New Borough Hall	1	5,500,000.00		5,500,000.00					
Roads, Sidewalks, Curbing	2	1,085,000.00		1,085,000.00					
Drainage/Ponds	3	120,000.00		120,000.00					
Sanitary Sewer Repairs	4	500,000.00		500,000.00					
DPW Vehicle	5	20,000.00		20,000.00					
DPW Equipment	6	5,000.00		5,000.00					
Park Equipment	7	18,000.00		18,000.00					
First Aid Equipment	8	20,000.00		20,000.00					
First Aid Ambulance	9	200,000.00		200,000.00					
Fire Department Equipment	10	50,000.00		50,000.00					
Fire Department Utility Truck	11	75,000.00		75,000.00					
Police Equipment	12	75,000.00		75,000.00					
Bulkhead Replacement	13	169,000.00		169,000.00					
Borough Hall Equipment	14	100,000.00		100,000.00					
TOTALS ALL PROJECTS		7,937,000.00		7,937,000.00					

3 YEAR CAPITAL PROGRAM 2007 – 2009 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 Bonds and Notes			
		Current Year 2006	Future Years				General	Self- Liquidating	Assessment	School
New Borough Hall	5,500,000.00			261,904.80			5,238,095.20			
Roads, Sidewalks, Curbing	1,085,000.00			44,047.70		160,000.00	880,952.30			
Drainage/Ponds	120,000.00			5,714.30			114,285.70			
Sanitary Sewer Repairs	500,000.00			23,809.60			476,190.40			
DPW Vehicle	20,000.00			952.40			19,047.60			
DPW Equipment	5,000.00			238.10			4,761.90			
Park Equipment	18,000.00			857.20			17,142.80			
First Aid Equipment	20,000.00			952.40			19,047.60			
First Aid Ambulance	200,000.00			9,523.90			190,476.10			
Fire Department Equipment	50,000.00			2,381.00			47,619.00			
Fire Department Utility Truck	75,000.00			3,571.50			71,428.50			
Police Equipment	75,000.00			3,571.50			71,428.50			
Bulkhead Replacement	169,000.00			8,047.70			160,952.30			
Borough Hall Equipment	100,000.00			4,761.90			95,238.10			
TOTALS ALL PROJECTS	7,937,000.00			370,334.00		160,000.00	7,406,666.00			

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a 2007 Temporary Capital Budget by the governing body on the 1st day of March 2007.

The above Resolution was moved by Councilman Hemphill, seconded by Councilman Kammerer and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

TEMPORARY EMERGENCY APPROPRIATIONS RESOLUTION:

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the temporary appropriations previously adopted will be inadequate to the point when the 2007 Budget will be finally adopted; and

WHEREAS, N.J.S.A. 40A:4-20 states that the Governing Body may, by resolution adopted by a 2/3 vote of full membership, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the following emergency temporary appropriations, in addition to the temporary appropriations already adopted, be adopted, and it is stated that these emergency temporary appropriations shall be included in the 2007 Budget when adopted.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer, and the Director of the Division of Local Government Services.

Tax Collection – Other Expenses	\$ 1,000.00
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Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO APPOINT HOPE H. RICHARDSON AS CLERICAL ASSISTANT IN THE OFFICE OF THE MUNICIPAL CLERK/ADMINISTRATOR EFFECTIVE MARCH 1, 2007:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through the Office of the Municipal Clerk/Administrator has the need to hire a full-time Clerical Assistant; and

WHEREAS, the Borough has interviewed two applicants for the position; and

WHEREAS, the Borough has decided that Hope H. Richardson is the best applicant for the position; and

WHEREAS, it is in the best interest of the Borough to pay the Clerical Assistant an annual salary of \$27,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Hope H. Richardson be hired as full-time Clerical Assistant in the Office of the Municipal Clerk/Administrator effective March 1, 2007; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Payroll Clerk.

Resolution seconded by Councilman Hemphill and carried upon the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO APPOINT ROBERT MORLEY AS DPW LABORER EFFECTIVE MARCH 16, 2007:

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson through its Department of Public Works has the need for a full-time Laborer; and

WHEREAS, it is believed to be in the best interest of the Borough to employ said full-time Department of Public Works Laborer on an annual basis; and

WHEREAS, the Borough interviewed six (6) applicants for the position; and

WHEREAS, after interviews with all the applicants, it is the recommendation of the Superintendent of the Department of Public Works that Robert Morley be hired for the position; and

WHEREAS, the Mayor and Council agree with the recommendation; and

WHEREAS, Robert Morley has agreed to accept the position;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that Robert Morley be hired as a full-time DPW Laborer effective March 16, 2007 at an annual salary of \$32,500.00; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Payroll Clerk.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE REFUND OF A CASH BOND AND PERFORMANCE SURETY BOND FOR TWO RIVER COMMONS:

Councilman Kammerer offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Two River Commons has completed their improvements for 61 Carton Street, Rumson, NJ, Block 60, Lot 3, to the satisfaction of the Borough Engineer; and

WHEREAS, the Borough Engineer, by letter dated September 21, 2006, has recommended that the performance bond in the amount of \$98,343.72 be released subject to the following:

1. The developer's posting of a maintenance guarantee in the amount of \$13,658.85, which is fifteen percent (15%) of the cost of the improvements equaling \$91,059.00. (The maintenance bond shall run for two years from the date release/reduction.)

2. The developer shall provide payment of any outstanding fees owed the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson does hereby approve of the release of the aforementioned \$98,343.72 performance bond subject to the aforementioned two conditions as recommended by the Borough Engineer.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE REFUND OF A TAX OVERPAYMENT FOR JEFFREY D. AND MINDY I. GOULD, BLOCK 16, LOT 19:

Councilman Kammerer offered the following resolution and moved its adoption:

RESOLUTION REFUNDING TAX OVERPAYMENT ON BLOCK 16, LOT 19

WHEREAS, the 2007 first quarter taxes in the amount of \$11,605.82 for the property located at 8 Auldwood Lane, known as Block 16, Lot 19, were paid by the taxpayers Jeffrey D. and Mindy I. Gould; and

WHEREAS, First America, the mortgage holder, also paid the first quarter property taxes in the amount of \$11,605.82 for 8 Auldwood Lane; and

WHEREAS, the taxpayers, Jeffrey D. and Mindy I. Gould, have requested a refund of their tax overpayment in the amount of \$11,605.82;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 2007 first quarter tax overpayment, in the amount of \$11,605.82 be refunded to Jeffrey D. and Mindy I. Gould, 8 Auldwood Lane, Rumson, NJ 07760; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RESOLUTION TO AUTHORIZE THE SALE OF THE OLD EMERGENCY MEDICAL SERVICES FIBERGLAS BOAT AND TRAILER NO LONGER NEEDED BY THE BOROUGH OF RUMSON TO THE RUMSON EMS SQUAD FOR THE SUM OF \$1.00:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson owns a fourteen (14') foot 1970 Fiberglas boat with outboard motor and trailer used by Rumson Emergency Medical Services Squad; and

WHEREAS, the boat and trailer had been donated to the Rumson EMS by a resident a number of years ago, but was titled to the Borough of Rumson for insurance reasons; and

WHEREAS, the boat and trailer are no longer of value to the residents of the Borough; and

WHEREAS, the Rumson EMS has requested that the Borough turn the boat and trailer over to them to do with as they wish; and

WHEREAS, the Mayor and Council have approved of their request to purchase the boat and trailer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the Fiberglas boat and trailer be sold to the Rumson Emergency Medical Services Squad for the amount of \$1.00.

Resolution seconded by Councilman Broderick and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

RAFFLE APPLICATION FOR CONGREGATION B'NAI ISRAEL MEN'S CLUB:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from Congregation B'nai Israel Men's Club, 171 Ridge Road. Said raffle to be held at Congregation B'nai Israel on May 12, 2007 at 8:00 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, this application was approved. All in favor.

APPOINTMENT BY THE MAYOR:

APPOINTMENT OF Shaun Broderick as Borough Representative to the Navesink River Municipalities Committee:

Mayor Ekdahl recommended the appointment of Shaun Broderick as Borough Representative to the Navesink River Municipalities Committee effective February 15, 2007.

Councilman Rubin moved that this appointment be confirmed. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and the following resident responded:

Gary Boyd of 56 East River Road asked if the Bond Ordinance introduced at this meeting was for the new Borough Hall.

Mayor Ekdahl stated that \$5.5 million of the Bond was for the new building and the balance was for various other Capital Improvements such as for roads, equipment, a fire truck and an ambulance.

Councilman Broderick stated that a part of it was refunding for short-term debt, Bond Anticipation Notes.

Mr. Boyd asked if it was necessary to purchase any more fire trucks at this time.

Mayor Ekdahl stated that Oceanic Hook & Ladder Co. No. 1 had put in a request for a small brush truck to fight fires from behind houses, replacing the 1960 truck that had outlived its usefulness.

Mr. Boyd asked if the Fire Company had a place to store it.

Mayor Ekdahl stated that there was a new garage bay behind the main firehouse.

Mr. Boyd thanked the Mayor and Council.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of March 1, 2007:

Wachovia Bank		
Balance:	02/15/07	\$ 9,394,143.60
Cash Receipts:		\$ 582,543.82
Void Check		\$ 0.00
Pre-Paid Items:		\$ (8,986.75)
Bills & Claims:	03/01/07	\$ (670,342.29)
Payroll:	02/28/07	\$ (179,637.56)
Wachovia Bank Balance:		<u>\$ 9,117,720.82</u>
Certificate of Deposits:		\$ 8,000,000.00
Money Market Funds:		\$ 0.00
Total Current Fund:		\$17,117,720.82

On motion of Councilman Broderick, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	500.00	Edmunds and Associates Inc
\$	500.00	Animal Control Account
\$	12,570.00	Avakian Inc Leon S
\$	24,793.89	Design Ideas Group
\$	9,630.00	T & M Associates
\$	293.98	USA Bluebook

\$	47,287.87	Capital Account
\$	8,986.75	Depository Trust Company
\$	98.00	Acme Locksmith Service
\$	26.62	Action Office Supplies
\$	101.00	Adamson Industries
\$	10,198.84	Allied Oil Company
\$	620.90	AR Communications
\$	40.00	Associated Landscape
\$	176.25	Atlantic Plumbing
\$	60.25	AT&T
\$	69.65	Avaya Inc
\$	7,372.50	Avakian Inc Leon S
\$	1,431.02	Bob's Uniform Shop
\$	280.50	William Brush
\$	35.20	Coffee Man Co Inc
\$	104.95	Comcast of Monmouth
\$	280.50	Edwin and Margaret Connor
\$	3,249.00	Delta Dental Plan of NJ
\$	90,500.00	Depository Trust Company
\$	836.75	Deptcor
\$	7,630.00	Edmunds and Associates Inc
\$	659.90	Emergency Medical Products
\$	171.49	F & C Automotive Supply Inc
\$	130.00	Frank Farber
\$	273.06	Foley
\$	280.50	Ella Gaynor
\$	11,605.82	Jeffrey D and Mindy I Gould
\$	474.08	Grainger
\$	8,617.50	Hutchins Farrell Meyer &
\$	100.00	International Association
\$	265.32	Int'l Trucks of Central Jersey
\$	5,448.67	International Salt
\$	561.00	Gerald & Helen Kelly
\$	561.00	William & Iris Kirkpatrick
\$	280.50	John H Lacey Jr
\$	120.00	Lanigan Associates Inc
\$	45.18	Lee Battery Inc
\$	153.75	Peter J Monaco
\$	651.71	Monmouth Telecom
\$	561.00	Royal E & Virginia Moss
\$	280.50	Elizabeth Murphy
\$	280.50	Jacquelyn Murphy
\$	316.24	National Parts Supply Company
\$	269.23	Naylor's Inc
\$	988.00	Nelson Press
\$	20.00	NJ Chapter APWA
\$	315.24	NJ Natural Gas Co
\$	61,589.41	State of NJ Pensions/Active

\$	37,100.07	State of NJ Pensions/Retiree
\$	41.82	Norwood Auto Parts
\$	93.00	Overbrook Farm
\$	760.00	Elsalyn Palmisano
\$	274.50	William J Patton
\$	280.50	Joseph Ranieri
\$	49.90	Ray's Sport Shop
\$	1,716.66	Reusille Mausner Carotenuto
\$	1,845.00	Roy Press Printers
\$	90.47	Sanitation Equipment Corp
\$	561.00	James & Evelyn Scalzo
\$	280.50	Thomas Shea
\$	561.00	James & Joan Shea
\$	561.00	Joseph Sorrentino
\$	450.00	State Shorthand Reporting Serv
\$	169.32	Staples Business Advantage
\$	8,847.50	Michael B Steib PA
\$	65.00	Strategic Products and Service
\$	6,727.06	T & M Associates
\$	561.00	James & Pauline Tanner
\$	420.00	Targeted Technologies LLC
\$	1,244.11	Treasurer State of NJ
\$	196.34	Trico Equipment Inc
\$	387,001.75	Two Rivers Water
\$	88.60	USA Bluebook
\$	637.00	Verizon
\$	280.50	Emily Wagner
\$	54.54	George Wall Lincoln Mercury
\$	561.00	Lorraine & Robert Watson
\$	97.57	WH Potter & Son Inc
\$	280.50	Ruth M Widmaier
\$	32.65	Zee Medical Inc
\$	280.50	Robert Zerr
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\$	679,329.04	Current Fund
\$	4,000.00	The Trend
\$	3,410.00	Sandy Hook Yacht Sales
\$	989.00	Athlete's Alley
\$	10,225.00	Croker USA
\$	402.00	Nelson Press
\$	1,020.00	Roy Press Printers
\$	10,281.00	Rumson Country Club
\$	5,850.00	Still Water Design Inc
<hr/>		
\$	36,177.00	Endowment Inc Account
\$	43.28	Action Office Supplies
\$	50.00	Community YMCA
\$	25.00	Mary Dawson

\$	56.95	John Hird
\$	336.00	Nelson Press
\$	6,584.50	Athlete's Alley
<hr/>		
\$	7,095.73	Recreation Account
\$	40,474.85	Current Fund Appropriations
\$	638,854.19	Current Fund Appropriations
\$	500.00	Animal Control Fund Expenses
\$	47,287.87	Capital Fund Disbursements
\$	36,177.00	Endowment Disbursements
\$	7,095.73	Recreation Disbursements
<hr/>		
\$	770,389.64	Total Of All Funds

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: None.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Hemphill, the meeting adjourned at 7:55 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator